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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

11 GARY A. STEIN,
12 Plaintiff,
13 vs.
14 RAY MABUS, Secretary of the Navy,
15 Defendant.

CASE NO. 3:12-CV-00816-H
(BGS)

**ORDER GRANTING
DEFENDANT'S MOTION TO
DISMISS THE COMPLAINT**

On November 30, Defendant Ray Mabus, Secretary of the Navy (“Defendant” or “Secretary”) filed a motion to dismiss the First Amended Complaint for failure to state a claim under Rule 12(b)(6) of the Federal Rules of Civil Procedure, on the grounds that Plaintiff’s constitutional challenges to the military’s personnel decision are not justiciable under Mindes v. Seaman, 453 F.2d 197 (5th Cir. 1971), and Wenger v. Monroe, 282 F.3d 1068 (9th Cir. 2002). (Doc. No. 42.) On January 25, 2013, Plaintiff Gary A. Stein (“Plaintiff” or “Stein”) filed his opposition. (Doc. No. 47.) On February 4, 2013, Defendant filed a reply in support of the motion. (Doc. No. 50.) On February 12, 2013, the Court held a hearing on the matter. John David Loy, Nicholas R. Grey, and Nathaniel J. Oleson appeared for Plaintiff and Matthew J. B. Lawrence appeared for Defendant. After considering the papers submitted and the arguments of counsel, the Court grants the motion to dismiss the First Amended Complaint.

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Background

2 Plaintiff's First Amended Complaint ("FAC") challenges his administrative separation
3 from the United States Marine Corps. (See generally Doc. No. 37, First Amended Complaint
4 ("FAC").) Plaintiff alleges that his administrative separation hearing and discharge occurred
5 in violation of his Fifth Amendment Right to Due Process and his First Amendment Right to
6 Freedom of Speech. (FAC ¶¶ 36-40.) Plaintiff seeks declaratory and injunctive relief, asking
7 this Court to declare Plaintiff's discharge unconstitutional, require the Navy to recharacterize
8 Plaintiff's discharge as "honorable," and award any owed back pay. (Id. at 10.)

9 On March 21, 2012, Plaintiff's Commanding Officer initiated administrative separation
10 ("AdSep") proceedings against Plaintiff on the following grounds: (1) "that on or about 1
11 March 2012, you allegedly made statements regarding the President of the United States that
12 are prejudicial to good order and discipline, as well as service discrediting in violation of
13 Article 134, UCMJ;" and (2) that "from on or about November 2010 to the present you
14 allegedly created, administered, and provided content to a Facebook page, as well as other
15 online media sources, in violation of DOD Directive 1344.10." (FAC ¶¶ 12, 14.) Plaintiff
16 allegedly posted the following statements in an online forum for Marine Corps meteorologists
17 ("METOC") on March 2, 2012:

18 As an active duty Marine, I say screw Obama and I will not follow all orders
19 from him; will do my job better than the next guy. But as for saluting Obama
20 as Commander in Chief, I will not! . . . You're right it said to defend the—I will
21 support and defend the Constitution of the United States against all enemies,
foreign and domestic. Obama is the economic enemy. He is the religious
enemy. He is the fundamentally change America enemy. He is the domestic
enemy.

²² (Doc. No. 26-1 (“AdSep Hearing”) at 103-04.)¹ Plaintiff also maintained a Facebook page

²⁴ ¹ Generally, a district court may not consider any material beyond the pleadings in ruling
²⁵ on a Rule 12(b)(6) motion. Hal Roach Studios, Inc. v. Richard Feiner & Co., 896 F.2d 1542,
²⁶ 1555 n. 19 (9th Cir. 1990). The Court may, however, consider the contents of documents
²⁷ specifically referred to and incorporated into the complaint, as well as documents whose
“authenticity ... is not contested” and that are “necessarily reli[e]d upon by the complaint. See
²⁸ Lee v. City of Los Angeles, 250 F.3d 668, 688-89 (9th Cir. 2001). Additionally, the Court may
take judicial notice of matters of public record. Id. Furthermore, “[a]lthough the Mindes test
does require courts to make a preliminary assessment of some factual assertions, perhaps
including matters outside the pleadings, this does not rise to the level of adjudication of

1 titled, “Armed Forces Tea Party.” (AdSep Hearing at 105-07; FAC ¶ 8-12; Doc. No. 47 at 15.)
 2 Plaintiff alleges that during the period of 2010 through 2012, Plaintiff—through activities
 3 unconnected with his duties as a United States Marine—spoke, wrote, and otherwise
 4 communicated with private citizens regarding matters of public concern. (FAC ¶ 8.) Plaintiff
 5 expressed personal opinions on political candidates and issues, and Plaintiff and three other
 6 individuals maintained an account on Facebook. (*Id.*)

7 The AdSep Notification informed Plaintiff that his commanding officer was
 8 recommending that Plaintiff receive a separation from service characterization of “Other Than
 9 Honorable Conditions”. (FAC ¶ 13.) The Notification also informed Plaintiff of his procedural
 10 rights regarding the AdSep proceedings. (FAC Ex. A, Notification of Administration
 11 Separation Proceedings (“Notification”).)

12 Plaintiff responded timely to the Notification, and the military scheduled a separation
 13 hearing for March 30, 2012. (FAC ¶ 15.) Plaintiff alleges that Defendants were aware that
 14 any members of the Judge Advocate who were able to serve as defense counsel to Plaintiff
 15 were at a conference and could not begin work on Plaintiff’s case until March 23, 2012, at the
 16 earliest. (*Id.* ¶¶ 14-15.)

17 Plaintiff was appointed military counsel, and on March 23, 2012, Plaintiff’s military
 18 attorney notified the hearing officer that he had a scheduling conflict on Friday, March 30,
 19 2012. (*Id.* ¶ 16.) In response, by letter dated March 26, 2012, the military delayed the hearing
 20 by one day, until Saturday, March 31, 2012. (*Id.*) While awaiting the military’s response, on
 21 March 25, 2012, Plaintiff requested an additional one week in order to allow more adequate
 22 preparation for the hearing. (*Id.*) On March 26, 2012, that request was denied. (*Id.*)

23 _____
 24 disputed facts. A contrary holding would mean that no Mindes challenge to a trial court’s
 25 review of a military decision could ever be disposed of by a motion to dismiss, prior to a full
 26 determination on the merits.” Khalsa v. Weinberger, 779 F.2d 1393, 1401 (9th Cir. 1985).
 27 Accordingly, the Court takes judicial notice of the transcript of the AdSep hearing,
 28 incorporated by reference into the FAC; the Marine Corps Separation and Retirement Manual,
 relied upon in and attached in part to the FAC, attached as Exhibit A to Defendant’s motion
 to dismiss; and Brigadier General Yoo’s April 22, 2012 Order, referenced in the FAC and
 attached as Exhibit B to Defendant’s motion to dismiss. (See FAC ¶¶ 25, 34; *id.* Ex. B; Doc.
 Nos. 26-1, 42-3, 42-4.)

1 On March 26, 2012, Plaintiff retained civilian counsel pursuant to the Marine Corps
 2 Separation and Retirement Manual (“Separation Manual”), section 6304.4(c). (Id. Ex. B.) On
 3 March 27, 2012, Plaintiff’s civilian counsel requested a ten-day extension of the hearing. (Id.
 4 Ex. D.) On March 28, 2012, that request was denied, but the hearing date was moved to April
 5 5, 2012. (Id. Ex. D.) On March 30, 2012, Plaintiff’s military attorney submitted a Request for
 6 Legal Ethics Opinion. (FAC ¶ 18; id. Ex. E.) On April 4, 2012, the military denied Plaintiff’s
 7 Request. (FAC ¶ 19.)

8 On April 3, 2012, Plaintiff filed this lawsuit for declaratory and injunctive relief to
 9 enjoin the Defendants’ attempts to discharge Plaintiff from the United States Marine Corps
 10 with an Other Than Honorable characterization. (Doc. No. 1 ¶ 12.) On April 3, 2012, Plaintiff
 11 filed a motion for temporary restraining order. (Doc. No. 2.) After this Court denied
 12 Plaintiff’s motion for temporary restraining order on April 4, 2012, (Doc. No. 10), the military
 13 held Plaintiff’s AdSep proceedings on April 5, 2012. (FAC ¶ 25.) Plaintiff appeared at the
 14 AdSep hearing with counsel and contested the charges. (FAC ¶ 25; AdSep Hearing.) At the
 15 conclusion of the proceedings, the AdSep Board recommended Plaintiff’s Other Than
 16 Honorable discharge. (FAC ¶¶ 25, 32.)

17 After the AdSep hearing, Plaintiff filed a renewed motion in this Court for a temporary
 18 restraining order to enjoin his discharge. (Doc. No. 15.) On April 6, 2012, the Court held a
 19 hearing on Plaintiff’s renewed motion and denied Plaintiff’s motion for temporary restraining
 20 order. (Doc. No. 19.) On April 12, 2012, Plaintiff filed a motion for preliminary injunction.
 21 (Doc. No. 21.) Following a hearing on April 13, 2012, the Court denied Plaintiff’s motion for
 22 a preliminary injunction. (Doc. Nos. 29, 32.)

23 On April 31, 2012, the Commanding General, Brigadier General Yoo, ordered that
 24 Plaintiff be separated within twenty days for reason of “Misconduct, specifically Commission
 25 of a Serious Offense,” and that Plaintiff’s separation be characterized as “Other Than
 26 Honorable,” the default characterization for a “Misconduct” separation. (FAC ¶ 34; Doc. No.
 27 42-4, April 22, 2012 Order of General Yoo (“Separation Order”) ¶ 3; Separation Manual ¶¶
 28 6107, 6210.1.) In making his determination, the Commanding General considered the

1 evidence presented at the AdSep hearing, the written memorandum of a legal advisor
 2 addressing objections to Plaintiff's proposed separation and the hearing process, and the
 3 written statements, including the "personal and professional opinions and legal arguments
 4 expressed within these documents," from several witnesses Plaintiff unsuccessfully sought to
 5 introduce at the AdSep hearing. (Separation Order ¶ 2.)

6 Plaintiff was an enlisted Marine with the United States Marine Corps for nearly ten
 7 years. (FAC ¶ 6.) On May 1, 2008, Plaintiff attained the rank of Sergeant. (*Id.*) Plaintiff's
 8 discharge took effect May 4, 2012. (FAC ¶ 6.) Had Plaintiff not been discharged, he would
 9 have continued serving until his term of service expired on July 28, 2012. (FAC ¶ 6.) On
 10 October 3, 2012, Plaintiff filed his FAC challenging his discharge.

11 Discussion

12 I. Legal Standards

13 A motion to dismiss a complaint under Federal Rule of Civil Procedure 12(b)(6) tests
 14 the legal sufficiency of the claims asserted in the complaint. *Navarro v. Block*, 250 F.3d 729,
 15 732 (9th Cir. 2001). A complaint generally must satisfy only the minimal notice pleading
 16 requirements of Federal Rule of Civil Procedure 8(a)(2) to evade dismissal under a Rule
 17 12(b)(6) motion. *Porter v. Jones*, 319 F.3d 483, 494 (9th Cir. 2003). Rule 8(a)(2) requires that
 18 a pleading stating a claim for relief contain "a short and plain statement of the claim showing
 19 that the pleader is entitled to relief." Fed R. Civ. P. 8(a)(2). "While a complaint attacked by
 20 a Rule 12(b)(6) motion to dismiss does not need detailed factual allegations, a plaintiff's
 21 obligation to provide the 'grounds' of his 'entitlement to relief' requires more than labels and
 22 conclusions, and a formulaic recitation of the elements of a cause of action will not do." *Bell*
 23 *Atlantic Corp. v. Twombly*, 550 U.S. 544, 555 (2007). A complaint does not "suffice if it
 24 tenders 'naked assertion[s]' devoid of 'further factual enhancement.'" *Ashcroft v. Iqbal*, 556
 25 U.S. 662, 678 (2009) (quoting *id.* at 557). "Factual allegations must be enough to raise a right
 26 to relief above the speculative level." *Twombly*, 550 U.S. at 555 (citing 5 C. Wright & A.
 27 Miller, *Federal Practice and Procedure* § 1216, pp. 235–36 (3d ed. 2004)). "All allegations
 28 of material fact are taken as true and construed in the light most favorable to Plaintiffs.

1 However, conclusory allegations of law and unwarranted inferences are insufficient to defeat
 2 a motion to dismiss for failure to state a claim.” Epstein v. Wash. Energy Co., 83 F.3d 1136,
 3 1140 (9th Cir.1996); see also Twombly, 550 U.S. at 555-56.

4 In this lawsuit, Plaintiff asks the Court to declare Plaintiff’s discharge unconstitutional,
 5 require the military to recharacterize his discharge as “honorable,” and award any owed back
 6 pay. (FAC at 10.) “Military discharge decisions are subject to judicial review.” Muhammad
 7 v. Sec’y of Army, 770 F.2d 1494, 1495 (9th Cir. 1985). The Court may review military
 8 decisions if the plaintiff alleges: (1) violation of a constitutional right, federal statute, or
 9 military regulations, and (2) exhaustion of administrative remedies, unless exhaustion is
 10 excused. Wenger v. Monroe, 282 F.3d 1068, 1072 (9th Cir. 2002).

11 Plaintiff alleges violations of his First and Fifth Amendment rights. (FAC at 9.)
 12 Specifically, Plaintiff alleges that Defendants violated Plaintiff’s constitutional rights to due
 13 process and freedom of speech by pursuing fundamentally unfair administrative proceedings
 14 in retaliation for Plaintiff’s protected political speech. (FAC at 1-2, 9-10.) Therefore, Plaintiff
 15 meets the first part of the Wenger test.

16 The second part of the test addresses whether the court excuses the exhaustion of
 17 administrative remedies. Exhaustion of administrative remedies is excused “(1) if the
 18 intraservice remedies do not provide an opportunity for adequate relief; (2) if the petitioner will
 19 suffer irreparable harm if compelled to seek administrative relief; (3) if administrative appeal
 20 would be futile; or (4) if substantial constitutional questions are raised.” Wenger, 282 F.3d at
 21 1073. Because Plaintiff raises substantial constitutional questions, exhaustion is excused.

22 The Court next evaluates the Mindes factors to determine if judicial review of
 23 Plaintiff’s claims is warranted. Mindes v. Seaman, 453 F.2d 197 (5th Cir. 1971); accord
 24 Wenger, 282 F.3d at 1072. According to Mindes:

25 [A] court weighs four factors to determine whether judicial review of his claims
 26 is appropriate. These factors include: (1) The nature and strength of the
 27 plaintiff’s claim; (2) The potential injury to the plaintiff if review is refused; (3)
 The extent of interference with military functions; and (4) The extent to which
 military discretion or expertise is involved.

28 Wenger, 282 F.3d at 1072. If the Court determines that the action is non-justiciable under this

1 test, the action is subject to dismissal pursuant to Federal Rule 12(b)(6). See id. at 1078. The
 2 Court considers the Mindes factors for each claim in turn.

3 **II. Plaintiff's Due Process Claims**

4 **A. The Nature and Strength of Plaintiff's Due Process Claims**

5 Plaintiff alleges that the Marine Corps' conduct in discharging Plaintiff violated his due
 6 process rights. (FAC ¶ 37.) The protections of the Due Process Clause are not triggered by
 7 “injury to reputation standing alone.” Wenger, 282 F.3d at 1074. “[D]ue process protections
 8 apply only if a plaintiff is subjected to ‘stigma plus’; i.e., if the state makes a charge against
 9 a plaintiff that might seriously damage his standing and associations in the community, and 1)
 10 the accuracy of the charge is contested, 2) there is some public disclosure of the charge, and
 11 3) it is made in connection with the termination of employment or the alteration of some right
 12 or status recognized by state law.” Wenger, 282 F.3d at 1074 (citing Llamas v. Butte Cnty.
 13 Coll. Dist., 238 F.3d 1123, 1129 (9th Cir. 2001)) (internal quotation marks and alterations
 14 omitted). “If a liberty interest is thereby implicated, the employee must be given an
 15 opportunity to refute the stigmatizing charge.” Mustafa v. Clark County School Dist., 157 F.3d
 16 1169, 1179 (9th Cir. 1998) (citing Codd v. Velger, 429 U.S. 624, 627 (1977)).

17 Here, Plaintiff had an opportunity to refute the stigmatizing charge. “The essential
 18 requirements of [a] pre-termination process are notice and an opportunity to respond.”
 19 Clements v. Airport Authority of Washoe Cnty., 69 F.3d 321, 332 (9th Cir. 1995). Plaintiff
 20 alleges in the FAC that he received notice of the AdSep proceedings, notice of the proposed
 21 basis for his termination, and notice of the proposed characterization of his separation. (FAC
 22 ¶¶ 12-13.) Plaintiff's FAC acknowledges that he was given and utilized the opportunity to
 23 appear in person before the AdSep Board to rebut the charges. (FAC ¶ 25.) At the hearing,
 24 Plaintiff was represented by legal counsel including two military and three civilian attorneys,
 25 and was able to present evidence and call witnesses on his own behalf. (FAC ¶¶ 26, 28, 30.)²

27 ² Plaintiff also claims that his due process rights were violated in particular when he was
 28 not permitted to introduce rebuttal evidence to counter the statements by the military's
 witnesses that Plaintiff's conduct violated good order and discipline. (FAC ¶ 29.) Plaintiff

1 After the hearing, the discharge decision was made by the Commanding General. (FAC ¶ 34.)
 2 Plaintiff makes no allegations that the Commanding General was biased or acted improperly
 3 in his decision-making. In sum, Plaintiff was afforded an opportunity to challenge and be
 4 heard on the allegations. See Mustafa, 157 F.3d at 1179 (noting Plaintiff need only be given
 5 “an opportunity to refute the stigmatizing charges”).

6 Moreover, Plaintiff has the opportunity to appeal his discharge through military
 7 administrative channels. See Arnett v. Kennedy, 416 U.S. 134, 157 (1974) (“[A] hearing
 8 afforded by administrative appeal procedures after the actual dismissal is a sufficient
 9 compliance with the requirements of the Due Process Clause.”); Mustafa, 157 F.3d at 1179
 10 (post-deprivation arbitration hearing was sufficient “opportunity to clear [employee’s] name”).
 11 The Court concludes that Plaintiff’s due process claim lacks sufficient merit to weigh in favor
 12 of granting judicial review under the Mindes test.

13 **B. Potential Injury to Plaintiff if this Court Defers Judicial Review**

14 Plaintiff asserts that “the potential injury to him if review is refused militates in favor
 15 of review.” Wenger, 282 F.3d at 1075 (internal citations and alterations omitted). Plaintiff has
 16 administrative remedies to redress his claims of any alleged irregularities in the military AdSep
 17 proceedings. See Christoffersen v. Wash. State Air Nat. Guard, 855 F.2d 1437, 1441, 1444
 18 (9th Cir. 1988) (noting that availability of an intra-service remedy tipped second Mindes factor
 19 in favor of denying review). Plaintiff may appeal his discharge to the Board for Correction of
 20 Naval Records or the Naval Discharge Review Board. Plaintiff may seek a review from the
 21 Board for Correction of Naval Records to redress any injustice or error. 10 U.S.C.
 22 § 1552(a)(1). The Board for Correction of Naval Records is a “board[] of civilians”

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 25 argues that the AdSep Board might have ruled differently had they heard the evidence and that
 26 their findings, had they ruled favorably for Plaintiff, would have been more binding on the
 27 Commanding General in making his ultimate decision. (See Separation Manual ¶ 6309.)
 28 Plaintiff’s contention is speculative. The Commanding General and the Staff Judge Advocate
 reviewed the rebuttal opinion evidence proffered and were unpersuaded. (Separation Order
 at 1, 3.) Moreover, the officer supervising the proceedings excluded expert opinion evidence
 from both prosecution and defense. (AdSep Hearing at 159-62.) Plaintiff’s claim that the
 exclusion of this evidence at the hearing violated due process lacks merit.

1 empowered by statute to “correct any military record . . . when the Secretary considers it
 2 necessary to correct an error or remove an injustice.” 10 U.S.C. § 1552(a)(1). The review
 3 includes the power to consider alleged “constitutional, statutory and/or regulatory violations.”
 4 32 C.F.R. § 723.3(e)(4). Should the Board for Correction of Naval Records conclude a
 5 Marine’s discharge was improper, it can recommend relief including reinstatement,
 6 recharacterization of discharge, and back pay. See Rood v. England, 16 Fed. Appx. 706, 709
 7 (9th Cir. 2001); Nichols v. Hughes, 721 F.2d 657, 660 (9th Cir. 1983). If the Board for
 8 Correction of Naval Records denies Plaintiff’s claim without a hearing, it “is required to
 9 provide a statement of its reasons.” Chappell v. Wallace, 462 U.S. 296, 303 (1983).
 10 Additionally, “[b]oard decisions are subject to judicial review and can be set aside if they are
 11 arbitrary, capricious or not based on substantial evidence.” Id. (internal citations omitted).
 12 Plaintiff may also seek redress from the Naval Discharge Review Board, which also has the
 13 power to recharacterize his discharge. 10 U.S.C. § 1553; 32 C.F.R. §§ 724.902-03. The Naval
 14 Discharge Review Board reviews whether the discharge was appropriate and whether the
 15 procedures employed were equitable. Id.

16 The relief Plaintiff seeks, namely recharacterization of his discharge as honorable, is
 17 within the power of both the Board for Correction of Naval Records and the Naval Discharge
 18 Review Board to grant. Both boards can address Plaintiff’s claims regarding any irregularities
 19 in his discharge process. See Lord v. Lehman, 540 F. Supp. 125, 129 (D. Pa. 1982)
 20 (“[D]eficiencies in earlier administrative proceedings can be cured by proper BCNR review.”).
 21 Moreover, the Board for Correction of Naval Records has the capacity to review Plaintiff’s
 22 discharge for both procedural and constitutional errors, even if it lacks the power to declare
 23 Plaintiff’s discharge unconstitutional. See 32 C.F.R. § 723.3(e)(4). Additionally, the Board
 24 for Correction of Naval Records is statutorily required to resolve certain claims within a
 25 specified time. 10 U.S.C. § 1557(a)-(b). In light of the available administrative remedies,
 26 Plaintiff “has not pointed to any significant potential injury that judicial review of his case
 27 could obviate, [and therefore] the second Mindes factor militates against reviewability.”
 28 Wenger, 282 F.3d at 1075.

1 **C. Extent of Interference With Military Functions & The Extent to Which**
 2 **Military Expertise is Involved**

3 The third and fourth Mindes factors, “[t]he extent of interference with military
 4 functions” and “[t]he extent to which military discretion or expertise is involved,” are generally
 5 considered together. Wenger, 282 F.3d at 1075. Personnel decisions are treated with a high
 6 level of caution against review by civilian courts. See Christoffersen, 855 F.2d at 1444 (citing
 7 Dilley v. Alexander, 603 F.2d 914, 919 (D.C. Cir.1979) (deference to military discretion is at
 8 its height when personnel decisions such as discharge are challenged)); Johnson v. Orr, 617
 9 F. Supp. 170, 172 (E.D. Cal.1985), aff’d mem. 787 F.2d 597 (9th Cir.1986); see also
 10 Muhammad, 770 F.2d at 1495. Congress “has established a comprehensive internal system
 11 of justice to regulate military life, taking into account the special patterns that define the
 12 military structure,” including among other things, the right of a discharged Marine to seek
 13 review of his discharge before the Board for Correction of Naval Records. Chappell, 462 U.S.
 14 at 302-03 (citing 10 U.S.C. § 1552). “Civilian courts must, at the very least, hesitate long
 15 before entertaining a suit which asks the court to tamper with the established relationship
 16 between enlisted military personnel and their superior officers; that relationship is at the heart
 17 of the necessarily unique structure of the military establishment.” Id. at 300.

18 Significantly, Plaintiff’s claims implicate military expertise. Plaintiff’s due process
 19 claims allege that the AdSep hearing and procedure violated military regulations, a
 20 determination better suited for the Board for Correction of Naval Records or the Naval
 21 Discharge Review Board to make. (See FAC ¶¶ 22-23, 26-31.) Plaintiff asks the Court to
 22 substitute its judgment for the military’s personnel decision-making, and its interpretation of
 23 military regulations and procedures, rather than permit military boards the opportunity for
 24 review. The Court is reluctant to do so. See Christofferson, 855 F.2d at 1444-45 (“[C]ourts
 25 must give great deference to the professional judgment of military authorities.” (quoting
 26 Goldman, 475 U.S. at 507)). Based on the Mindes factors, the Court declines to “involve the
 27 court in [an] area of military expertise and discretion.” Wenger, 282 F.3d at 1076; Gonzalez
 28 v. Dep’t of Army, 718 F.2d 926, 930 (9th Cir.1983).

1 **II. Plaintiff's First Amendment Claims**

2 **A. Nature and Strength of Plaintiff's First Amendment Claims**

3 Plaintiff alleges that his “speech was protected by the First Amendment to the United
 4 States Constitution and did not violate Article 134 of the Uniform Code of Military Justice, as
 5 construed by civilian and military courts in light of the First Amendment.” (FAC ¶¶ 38-39.)
 6 Plaintiff additionally alleges that his speech either did not violate DOD Directive 1344.10 or
 7 that, if Plaintiff did violate 1344.10, then 1344.10 violates the First Amendment as applied to
 8 Plaintiff. (*Id.* ¶ 40.) Moreover, Plaintiff alleges that the Marine Corps retaliated against him
 9 with an Other Than Honorable discharge because of the content and viewpoint of his political
 10 speech. (FAC ¶ 1.)

11 To prevail on a First Amendment retaliation claim, Plaintiff must show (1) his “speech
 12 was constitutionally protected—that it addressed a matter of public concern,” and (2) that “the
 13 speech in question was a ‘substantial or motivating factor’ for the adverse employment action.”
 14 Pool v. VanRheen, 297 F.3d 899, 905-06 (9th Cir. 2002) (citing Connick v. Myers, 461 U.S.
 15 138, 146 (1983); Bd. of Cnty. Comm'rs v. Umbehr, 518 U.S. 668, 675 (1996)). “Even if the
 16 employee meets the burden of demonstrating that the relevant speech was a matter of public
 17 concern, such speech can be subject to government restriction” if the public employer’s
 18 “legitimate administrative interests outweigh the employee’s interest in freedom of speech.”
 19 Id. (internal quotation marks omitted); see also Christoffersen, 855 F.2d at 1443 (“We may
 20 assume without deciding that the Connick test applies to appellants’ exercise of military
 21 authority in which they addressed a matter of public concern. . . .”). “[E]ven an adverse action
 22 based on protected speech ‘may be justified when legitimate countervailing government
 23 interests are sufficiently strong.’” CarePartners, LLC v. Lashway, 545 F.3d 867, 879-80 (9th
 24 Cir. 2008) (quoting Umbehr, 518 U.S. at 675); see also Rankin v. McPherson, 483 U.S. 378,
 25 385 (1987) (“The determination whether a public employer has properly discharged an
 26 employee for engaging in speech requires a balance between the interests of the employee, as
 27 a citizen, in commenting upon matters of public concern and the interest of the State, as an
 28 employer, in promoting the efficiency of the public services it performs through its

1 employees.” (quoting Pickering v. Board of Education, 391 U.S. 563, 568 (1968)) (internal
2 alterations omitted)).

3 The First Amendment protects speech in the military, unless it “interferes with or
4 prevents the orderly accomplishment of the mission or presents a clear danger to loyalty,
5 discipline, mission, or morale of the troops.” United States v. Wilcox, 66 M.J. 442, 448
6 (C.A.A.F. 2008). To show “prejudice of good order and discipline” under Article 134 “[i]n
7 the context of the First Amendment,” the military must demonstrate a “reasonably direct and
8 palpable connection between [the aggrieved’s] statements and the military mission.” Id. at 448
9 (internal quotation marks omitted). “The government does not have the burden of showing a
10 causal relationship between [the statements] and specific examples of weakened loyalty,
11 discipline or morale,” but rather need only show “a clear tendency of this type of speech to
12 diminish them.” Ethredge v. Hail, 56 F.3d 1324, 1327-28 (11th Cir. 1995) (quoting Priest v.
13 Secretary of Navy, 570 F.2d 1013, 1018 (D.C. Cir. 1977)) (internal quotation marks and
14 alterations omitted); see also Cornelius v. NAACP Legal Defense & Educ. Fund, 473 U.S.
15 788, 810 (1985) (noting “the Government need not wait until actual havoc is wreaked to
16 restrict access to a non-public forum” under First Amendment forum-analysis test). The
17 Supreme Court previously rejected a First Amendment challenge to Article 134. Parker v.
18 Levy, 417 U.S. 733 (1974).

19 Plaintiff’s administrative separation proceedings claimed that Plaintiff made
20 “statements regarding the President . . . that are prejudicial to good order and discipline, as well
21 as service discrediting in violation of Article 134, UCMJ.” (FAC ¶ 12.) The basis for the
22 charge was that Plaintiff allegedly made the following statements on March 1, 2012, during
23 a Facebook dialogue with other marines on the Marine Corps “METOC” (meteorologist) group
24 page:

25 As an active duty Marine, I say screw Obama and I will not follow all orders from him;
26 will do my job better than the next guy. But as for saluting Obama as Commander in
27 Chief, I will not! . . . You’re right it said to defend the—I will support and defend the
28 Constitution of the United States against all enemies, foreign and domestic. Obama is
the economic enemy. He is the religious enemy. He is the fundamentally change
America enemy. He is the domestic enemy.

(FAC ¶ 12; AdSep Hearing at 103-04.) Article 134 prohibits “all disorders and neglects to the prejudice of good order and discipline in the armed forces [and] all conduct of a nature to bring discredit upon the armed forces.” 10 U.S.C. § 934.

After a hearing, the Administrative Separation Board, the Staff Judge Advocate, and the Commanding General concluded that Plaintiff’s statements in a forum accessible to other Marines, including his subordinates, labeling the President as the “economic . . . religious . . . [and] domestic enemy” of the United States, and that “as an active duty Marine” he would “not follow all orders from” or salute the Commander-in-Chief, showed prejudice to good order and discipline in violation of Article 134. (Separation Order at 1, 4.)³ Military officers are better suited than civilian courts to determine, after a hearing, whether Plaintiff’s conduct disrupted good order and discipline in the service. See Ethredge, 56 F.3d at 1327; Khalsa v. Weinberger, 779 F.2d 1393, 1400 n.4 (9th Cir. 1985); see also Goldman v. Weinberger, 475 U.S. 503, 507 (1986) (noting courts must “give great deference to the professional judgment of military authorities concerning the relative importance of a particular military interest”).

The military's interest in preserving order, discipline, and morale can outweigh an individual soldier's right to free speech. Wilcox, 66 M.J. at 448; see also Goldman, 475 U.S. at 507 ("The military need not encourage debate or tolerate protest to the extent that such tolerance is required of the civilian state by the First Amendment; to accomplish its mission the military must foster instinctive obedience, unity, commitment, and esprit de corps."); Greer v. Spock, 424 U.S. 828, 840 (1976); Christoffersen, 855 F.3d at 1443 ("We . . . hold that whatever First Amendment interests are implicated by [the servicemen's exercise of free speech] are outweighed by Washington State's strong interest in promoting the efficiency of

³ The government points to evidence from the hearing that Plaintiff's actions threatened good order and discipline, including, for example, testimony from a fellow Marine Sergeant about an incident with Plaintiff. (AdSep Hearing at 163-66); see Ethredge, 56 F.3d at 1328 & n.3 (holding that a military commander had supported his assertion that a bumper sticker disparaging the President would undermine military order, discipline and responsiveness where the record showed that service members had complained that the sticker was offensive and anonymous callers had contacted the commander and said that they intended to break the windows of the truck displaying the bumper sticker).

1 the military services it provides through the Washington Guard.”).

2 Plaintiff also alleges that his statements taken in context did not prejudice order and
 3 discipline and that, even if he did violate Article 134, his behavior did not amount to a “serious
 4 offense” meriting an Other Than Honorable discharge in light of applicable military
 5 regulations. (FAC ¶¶ 9-10, 28, 39-40; Doc. No. 47 at 10-12.) Plaintiff had an opportunity to
 6 present evidence to the AdSep Board and the Commanding General regarding the context of
 7 his statements and whether his conduct constituted a “serious offense” under the applicable
 8 regulations. (See, e.g., AdSep Hearing at 260-64.) The Commanding General considered
 9 Plaintiff’s arguments and evidence introduced at the AdSep hearing, as well as the expert
 10 opinions that Plaintiff sought to introduce at the hearing. (Separation Order at 1.) The
 11 Commanding General also reviewed Plaintiff’s service record, including his awards and
 12 commendations, in making the decision, but concluded that an Other Than Honorable
 13 separation was warranted based on Plaintiff’s behavior. (Separation Order at 3.)

14 Plaintiff may challenge whether his conduct qualifies as a serious offense with the
 15 appropriate administrative appellate boards.⁴ Whether Plaintiff’s conduct constitutes a serious
 16 offense and whether the conduct prejudiced order and discipline are issues better left for the
 17 Board for Correction of Naval Records or the Naval Discharge Review Board to resolve. See
 18 Khalsa, 779 F.2d at 1400 & n.4 (holding that determinations regarding order, discipline, and
 19 morale are judgments within military expertise that civilian courts should hesitate before
 20 second-guessing). In sum, Plaintiff’s claim that his discharge violated the First Amendment,
 21 to the extent that his discharge was based on a violation of Article 134 of the UCMJ, lacks
 22 sufficient merit to weigh in favor of review under the Mindes test.

23 As to the claimed violation of DOD Directive 1344.10, Plaintiff alleges that the military
 24 has not followed its own rules and regulations. (FAC ¶¶ 22, 40.) Additionally, Plaintiff asserts
 25

26 ⁴ Plaintiff additionally argues that the charges that formed the basis of his discharge did
 27 not apply to Plaintiff because he was not a Commissioned Officer. (FAC ¶ 28.) This is an
 28 argument concerning military law that is better raised to the Board for Correction of Naval
 Records or the Naval Discharge Review Board.

1 that DOD Directive 1344.10 is vague as it applies to social media, “unconstitutionally restricts
 2 core political speech, and/or unlawfully discriminates, based on content or viewpoint of
 3 speech.” (*Id.* ¶ 40.) A court may invalidate a regulation for vagueness if it “fails to provide
 4 a person of ordinary intelligence fair notice of what is prohibited, or is so standardless that it
 5 authorizes or encourages seriously discriminatory enforcement.” Holder v. Humanitarian Law
 6 Project, 130 S. Ct. 2705, 2718 (2010).⁵ “[W]hen a statute interferes with the right of free
 7 speech or of association, a more stringent vagueness test should apply. But perfect clarity and
 8 precise guidance have never been required even of regulations that restrict expressive activity.”
 9 *Id.* at 2719. (internal citations and quotation marks omitted). Additionally, “[a] plaintiff who
 10 engages in some conduct that is clearly proscribed cannot complain of the vagueness of the law
 11 as applied to the conduct of others.” Hoffman Estates v. Flipside, Hoffman Estates, Inc., 455
 12 U.S. 489, 495 (1982); Holder, 130 S. Ct. 2719.

13 DOD Directive 1344.10, “Political Activities by Members of the Armed Forces,”
 14 generally instructs “members on active duty” that they “should not engage in partisan political
 15 activity,” and that “members not on active duty should avoid inferences that their political
 16 activities imply or appear to imply official sponsorship, approval, or endorsement.” DOD
 17 Directive 1344.10 § 4. The Directive lists numerous political activities either permitted or
 18 prohibited in light of the general policy. *Id.* § 4.1. For example, the Directive permits a
 19 service member to express “a personal opinion on political candidates and issues” unless the
 20 speaker is identified “as a representative of the Armed Forces” and fails to “clearly state that
 21 the views expressed are those of the individual only and not those of the Department of
 22 Defense.” *Id.* § 4.1.1.6. In contrast, “solicit[ing] votes for a particular candidate or issue” is
 23 flatly prohibited for active service members. *Id.* § 4.1.2.3.

24 The Supreme Court upheld analogous provisions prohibiting “partisan political activity”
 25 by civilian federal employees against a vagueness challenge. U.S. Civil Service Comm’n v.
 26

27 ⁵ A “void for vagueness” challenge arises under the Due Process Clause, although it
 28 may implicate the First Amendment. See Holder, 130 S. Ct. at 2718.

1 Nat'l Ass'n of Letter Carriers, AFL-CIO, 413 U.S. 548, 577-79 (1973) ("There might be
 2 quibbles about the meaning of taking an 'active part in managing' or about 'actively
 3 participating in . . . fund-raising' or about the meaning of becoming a 'partisan' candidate for
 4 office; but there are limitations in the English language with respect to being both specific and
 5 manageably brief, and it seems to us that although the prohibitions may not satisfy those intent
 6 on finding fault at any cost, they are set out in terms that the ordinary person exercising
 7 ordinary common sense can sufficiently understand and comply with, without sacrifice to the
 8 public interest.")

9 In the military context, comments that adversely implicate "good order and discipline"
 10 may by proscribed by the military. Wilcox, 66 M.J. at 448; see also Parker, 417 U.S. at 760-61
 11 (holding fact that "there may lurk at the fringes . . . some possibility that conduct which would
 12 be ultimately held to be protected by the First Amendment could be included within [a military
 13 order's] prohibition" was "insufficient to invalidate" the order); accord Ethredge, 56 F.3d at
 14 1329. In this case, the AdSep Board and the Commanding General concluded that Plaintiff
 15 had fair notice that his conduct was in violation of DOD Directive 1344.10. Unlike Plaintiff's
 16 comments on the "Armed Forces Tea Party" Facebook page, the record fails to indicate that
 17 Plaintiff's post on the METOC page included a disclaimer that he was expressing his own
 18 personal opinion and was not speaking as a representative of the armed forces as he had been
 19 advised to do. (FAC ¶ 9; AdSep Hearing at 103-04.) Plaintiff's METOC post, accessible to
 20 junior Marines, stated in part that Plaintiff, "as an active duty Marine," would not salute
 21 "Obama as Commander in Chief." (Id.) The AdSep Board and the Commanding General
 22 concluded that, in light of the record, Plaintiff acted in violation of Directive 1344.10 and
 23 affected good order and discipline. (Separation Order at 1.) The Court defers to the
 24 professional judgment of military authorities on the relative importance of a particular military
 25 interest. See Goldman, 475 U.S. at 507; Christofferson, 855 F.2d at 1444-45.

26 Additionally, if Plaintiff's discharge can be sustained under Article 134, it is not
 27 necessary to review the validity of Directive 1344.10. See Webb v. Sloan, 330 F.3d 1158,
 28 1167-68 (9th Cir. 2003) (stating even when "one of the theories submitted to the jury was

1 legally defective” a general jury verdict can be upheld “when we are able to construe a general
 2 verdict as attributable to a theory submitted to the jury that was viable”).⁶ In light of the
 3 Mindes factors, the Court need not determine all hypothetical applications of Directive 1344.10
 4 to social media for other service members.

5 The Court concludes that the strength of Plaintiff’s First Amendment claims do not
 6 weigh in favor of judicial review under the Mindes test. See Christoffersen, 855 F.3d at 1443
 7 (holding state’s “strong interest in promoting the efficiency of military services it provides”
 8 outweighed service member’s First Amendment interest in speaking about matters of public
 9 concern, and that the “ability . . . to make even routine personnel decisions would be severely
 10 impaired if we were to hold otherwise”).

B. Potential Injury if this Court Defers Review

12 Plaintiff argues that his Other Than Honorable discharge irreparably and immediately
 13 harms Plaintiff in violating his First Amendment rights and in potentially depriving him of
 14 certain veterans’ benefits depending on the ultimate characterization of his discharge. (Doc.
 15 No. 47 at 20-22.); see Beck v. West, 13 Vet. App. 535, 539 (2000) (“a discharge under [other
 16 than honorable] conditions for willful and persistent misconduct will render a claimant
 17 ineligible for veterans benefits”). But Plaintiff may seek recharacterization of his discharge
 18 as honorable and “any other actions consistent with an honorable discharge” from the Board
 19 for Correction of Naval Records or the Naval Discharge Review Board. See Rood, 16 Fed.
 20 Appx. at 709; Nichols, 721 F.2d at 660. The Board for Correction of Naval Records is
 21

22 ⁶ Although not directly alleged in the FAC, Plaintiff additionally claims that the military
 23 prosecutor’s reference to this lawsuit during the hearing violated Plaintiff’s right to petition
 24 this Court for redress and amounted to retaliation. (Doc. No. 47 at 16-17.) Significantly,
 25 Plaintiff’s commanding officer initiated Plaintiff’s AdSep proceedings before the lawsuit was
 26 filed. Plaintiff makes no allegation that the Commanding General acted improperly in making
 27 the final decision regarding Plaintiff’s discharge. See Soriano’s Gasco, Inc. v. Morgan, 874
 28 F.2d 1310, 1314 (9th Cir. 1989) (“[A] plaintiff alleging retaliation for the exercise of
 constitutionally protected rights must initially show that the protected conduct was a
 ‘substantial’ or ‘motivating’ factor in the defendant’s decision. At that point, the burden shifts
 to the defendant to establish that it would have reached the same decision even in the absence
 of the protected conduct.” (quoting Mt. Healthy City School Dist. Bd. of Educ. v. Doyle, 429
 U.S. 274, 285-87 (1977)); cf Schweiker v. McClure, 456 U.S. 188, 195 (1982) (in proving
 bias, plaintiff must overcome a “presumption that [government officials] are unbiased”).

1 empowered to hear constitutional as well as regulatory challenges to Plaintiff's discharge, and
 2 a final decision by the Board is reviewable by a district court. See 32 C.F.R. § 723.3(e)(4);
 3 Chappell, 462 U.S. at 303. In light of available administrative remedies, the second Mindes
 4 factor weighs against judicial review of Plaintiff's First Amendment claims. See Wenger, 282
 5 F.3d at 1075 (holding because plaintiff "has not pointed to any significant potential injury that
 6 judicial review of his case could obviate, the second Mindes factor militates against
 7 reviewability"); Christoffersen, 855 F.2d at 1441, 1444 (noting that availability of intra-service
 8 remedy tipped second Mindes factor in favor of denying review).

9 **C. Extent of Interference With Military Functions & The Extent to Which**
 10 **Military Expertise is Involved**

11 Defendant argues that this Court would interfere with the proper functioning of the
 12 military regarding matters of military discretion if this Court reviews Plaintiff's First
 13 Amendment claims. Personnel decisions are treated with a high level of caution against review
 14 by civilian courts. Christoffersen, 855 F.3d at 1444. Moreover, Plaintiff's First Amendment
 15 claims allege that Plaintiff did not violate either Article 134 of the UCMJ or DOD Directive
 16 1344.10, issues squarely within the military's unique expertise. (FAC ¶¶ 39-40.) Plaintiff's
 17 additional argument that his conduct did not amount to a "serious offense" meriting discharge
 18 under the applicable military regulations likewise is a determination better left to the
 19 professional judgment of the military, such as through an appeal to the Board for Correction
 20 of Naval Records or the Naval Discharge Review Board. See Christofferson, 855 F.2d at
 21 1444-45 ("[C]ourts must give great deference to the professional judgment of military
 22 authorities." (quoting Goldman, 475 U.S. at 507)). Further, the Board for Correction of Naval
 23 Records is empowered to hear constitutional as well as regulatory challenges to Plaintiff's
 24 discharge. See 32 C.F.R. § 723.3(e)(4).

25 Congress "has established a comprehensive internal system of justice to regulate
 26 military life, taking into account the special patterns that define the military structure,"
 27 including among other things, the right of a discharged Marine to seek review of his discharge
 28 before the Board for Correction of Naval Records. Chappell, 462 U.S. at 302-03. Plaintiff

1 asks the Court to substitute its judgment for the military's personnel decision-making, and the
 2 Court's interpretation of military regulations. Whether Plaintiff's actions merited discharge
 3 as a serious offense and the impact of Plaintiff's actions on military morale, discipline, and
 4 defense are issues peculiarly within the expertise and judgment of the military. Khalsa, 779
 5 F.2d at 1400 n.4. Accordingly, the final two Mindes factors weigh against granting judicial
 6 review. See Wenger, 282 F.3d at 1076; Gonzalez, 718 F.2d at 930.

7 **IV. The Balance of the Mindes Factors Weighs Against Review**

8 The Court concludes that “[t]he nature and strength of [plaintiff's] substantive claim[s]
 9 are] weak . . . and the potential for interference with essential military prerogatives, if we
 10 reviewed this case on the merits, would be great.” Sebra v. Neville, 801 F.2d 1135, 1142 (9th
 11 Cir. 1986); accord Wenger 282 F.3d at 1077. If this Court declines to hear Plaintiff's case,
 12 Plaintiff may seek review of his discharge before the Board for Correction of Naval Records
 13 or the Naval Discharge Review Board. Thereafter, Plaintiff may appeal a final decision from
 14 either board to the district court should he have grounds to state a constitutional claim.
 15 Accordingly, this Court declines review of Plaintiff's claims based on the Mindes factors. See
 16 Wenger, 282 F.3d at 1076.

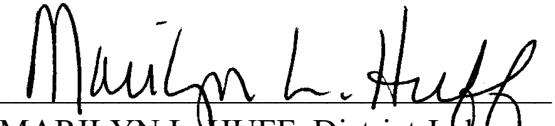
17 **Conclusion**

18 The Court concludes that this action is non-justiciable under Mindes v. Seaman, 453
 19 F.2d 197 (5th Cir. 1971), and Wenger v. Monroe, 282 F.3d 1068 (9th Cir. 2002). Accordingly,
 20 the Court grants Defendant's motion to dismiss the First Amended Complaint. Plaintiff
 21 requested leave to amend if the Court dismissed his First Amended Complaint. As a result,
 22 the Court grants Plaintiff thirty days from the date of this order to cure the deficiencies, if he
 23 can do so, in an amended complaint.

24 **IT IS SO ORDERED.**

25 DATED: February 14, 2013

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 27
 28



MARILYN L. HUFF, District Judge
 UNITED STATES DISTRICT COURT